

## SHS Athletic Boosters Meeting Dec. 14, 2015

Attendance: AnnMarie Willittis, Maria Smith, Kathleen Orouke, Susan Lynch, Mike Curran, Ken Ouellette, Jane O'Keefe, Roni Mulcahy, Sandra Cawley, Carol Rocco, Lisa Easson, Mary Buduo, Janine Diliberto, Kathy Nash, Chris Dunphy, Matt Ward, Donna Twitchell, Kevin Flaherty, Gina Kelly, Paula Toti, Tony Tizzano.

- I. Acceptance of Nov. Minutes: **A vote was taken and approved**
- II. Presidents Report:

Tony began discuss with the group about All Access Fitness and the potential for starting a training program once again. After hearing details from last month the Board asked all the coaches for feedback as to what they would like. Most coaches were in favor of an in-season only workout and some did not want it all. A question was asked of Matt Ward as to what he thought as a captain and he knew for sure that Hockey would use it. Moving forward Tony will ask All Access and other venders to give us an in-season workout program to be done here at the school. More information to come.

Bartholomew and Company Inc. investing co. In the executive meeting as Tony explained the Board met and discussed the process as to how Bartholomew conducts their business and investing. The Board will discuss in length this information and make a decision if we will invest money with this company or not. More information to come.
- III. Treasurers Report:

Tony discussed in length the budget once again and **a vote was taken and approved to accept the budget as presented.**

He also changed the look of the paper work we see every month so it is easier to read. Committed money for teams was shown as well.
- IV. Secretaries Report:

Paula thanked all of those parent reps who helped out with the gate and concessions during that fundraising event. She reminded the group that the one in March will be more involved and athletes will need to sign up for time slots in the gym for Friday, Sat, and Sun. More potential for teams to make money for their committed accounts. More information to come once we hear from Mr. Costa with dates and time slots.
- V. Membership:

AnnMarie mentioned to the group that the winter sign ups went great. She thanked those who helped to run the tables and sell memberships. Winter passes were given out and those who mailed in forms earlier will be receiving theirs in the mail.

- VI. Fundraising:  
Kevin mentioned the fundraiser once again and has taken care of advertising through Dr. Sawyer and here at the high school. Paula and AnnMarie will be sending infor. flyer to parent reps and members. Theme baskets already have been assigned to the teams so parent reps should be working with their coaches and captains to have the basket ready and to Kevin before the event.
- VII. AD. N/A
- VIII. Old Business: Brief discussion about baseball score board –tabled to next meeting.
- IX. Team /Request Forms: N/A
- X. New Business: N/A

Next meeting Monday Jan. 11<sup>th</sup>-- 02 room 7pm